

P02000096583

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

200006893212--6
-08/05/02--01041--008
*****78.75 *****78.75

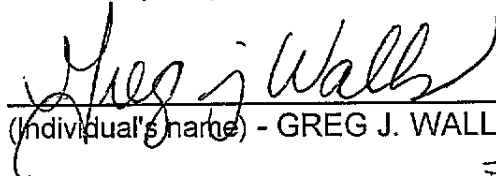
Re: NUTTIN FANCY FARMS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, and a Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours very truly,


(Individual's name) - GREG J. WALLS

NUTTIN FANCY FARMS, INC.
(Name of corporation)

FILED
2002 SEP -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAILING ADDRESS OF CORPORATION BELOW

Address: 11119 Lithia Pinecrest Road
City: Lithia State: Florida Zip: 33547

Phone number: Area code (813) 650-8080 Ext. _____

2556
W02-22607
2555

9/6/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 SEP -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 20, 2002

GREG J. WALLS
11119 LITHIA PINECREST ROAD
LITHIA, FL 33547

SUBJECT: NUTTIN FANCY FARMS, INC.
Ref. Number: W02000022607

We have received your document for NUTTIN FANCY FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00049014



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 SEP -6 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 6, 2002

GREG J. WALLS
11119 LITHIA PINECREST ROAD
LITHIA, FL 33547

SUBJECT: NUTTIN FANCY FARMS, INC.
Ref. Number: W02000022607

We have received your document for NUTTIN FANCY FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00046874

ARTICLES OF INCORPORATION

OF

NUTTIN FANCY FARMS, INC

FILED

2002 SEP -6 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be NUTTIN FANCY FARMS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by GREG J. WALLS, the incorporator. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Farming Strawberries engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Greg J. Walls, 11119 Lithia Pinecrest Road, Lithia, Florida 33547 and RICHARD L. CHANCY, 2725 St. Cloud Oaks Drive, Valrico, Florida 33547.

ARTICLE VIII. INITIAL OFFICERS

The name and address of each individual who shall serve as an Officer are: President, Greg J. Walls, 11119 Lithia Pinecrest Road, Lithia, Florida 33547 and Vice President, RICHARD L. CHANCY, 2725 St. Cloud Oaks Drive, Valrico, Florida 33547.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 11119 Lithia Pinecrest Road, Lithia, Florida 33547.

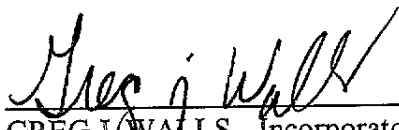
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Greg J. Walls, 11119 Lithia Pinecrest Road, Lithia, Florida 33547.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Greg J. Walls, 11119 Lithia Pinecrest Road, Lithia, Florida 33547.

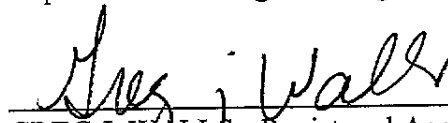
ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



GREG J. WALLS - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of NUTTIN FANCY FARMS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for NUTTIN FANCY FARMS, INC.




GREG J. WALLS - Registered Agent

FILED
2002 SEP - 6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State Of FLORIDA
County Of POLK

On 7/3/12, GREG J. WALLS, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of NUTTIN FANCY FARMS, INC.


Notary Public

Gail F. Baxley
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

NOV. 8, 2005

(SEAL)

